

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, JUNE 5, 2017

Call to Order

This **Special Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 5th day of June 2017 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge McDonald presiding.

Others present were as follows: Sheriff Osborne, Kristen Kubecka, Lisa KrobotMike Ferdinand, Tammy McDonald, Chris Peikert, James Arnold, John D. Mercer, Tom Schmidt, Loy Sneary, Dwight Baker, Kate Holman, Janice Hawthorne, Doug Matthes, Shelby Storts and Maggie Perez

1. Certification of quorum

County Judge McDonald certified a quorum in attendance with Commissioner Gibson, Commissioner Graham, Commissioner Frick and Commissioner Pollard.

2. Pledge of Allegiance – Commissioner Gibson

3. Texas Pledge – Commissioner Gibson

4. Prayer – Commissioner Pollard

5. Consideration and possible action regarding approving Commissioners Court Minutes for May 22, 2017

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to approve Commissioners Court Minutes for May 22, 2017. Motion carried. Vote 5 ayes 0 nays

6. Consideration and possible action regarding contracts for the use of the Matagorda County Fairground facilities

This being the next item for business, no action required.

7. Consideration and possible action to approve a Resolution in support of Wellness Matagorda County, Inc. pursuit of a Natatorium for Matagorda County

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Frick, with all others concurring, to approve a Resolution in support of Wellness Matagorda County, Inc. pursuit of a Natatorium for Matagorda County. Motion carried. Vote 5 ayes 0 nays

8. Consideration and possible action to approve the Extension of Contract with AshBritt Environmental from August 31, 2017 to August 31, 2019 for extending the Disaster Debris Clearance and Removal Contract

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve the Extension of Contract with AshBritt Environmental from August 31, 2017 to August 31, 2019 for extending the Disaster Debris Clearance and Removal Contract. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to authorize Chris Peikert, Matagorda County IT Manager, to hire Adam Guevara, at \$15.19 per hour, due to his experience, effective June 5, 2017

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to authorize Chris Peikert, Matagorda County IT Manager, to hire Adam Guevara, at \$15.19 per hour, due to his experience, effective June 5, 2017. Motion carried.

Vote 5 ayes 0 nays

10. Consideration and possible action to approve a T-1 Private Line, in the amount of \$1,208.00 at FM 1095 Tower Site, coming out of Homeland Security Grant #2961102

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve a T-1 Private Line, in the amount of \$1,208.00 at FM 1095 Tower Site, coming out of Homeland Security Grant #2961102. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to review and approve advertisement for bids for Matagorda County TxCDBG Water and Sewer Improvements Project #7216321

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Frick, with all others concurring, to review and approve advertisement for bids for Matagorda County TxCDBG Water and Sewer Improvements Project #7216321. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to accept the Quarterly Employee Certification Report for the Fourth Quarter of 2016 from Tenaris Bay City, Inc. for the Texas Capital Fund Grant, Contract #713082

This being the next item for business, motion was duly made by County Judge McDonald and seconded by Commissioner Gibson, with all others concurring, to accept the Quarterly Employee Certification Report for the Fourth Quarter of 2016 from Tenaris Bay City, Inc. for the Texas Capital Fund Grant, Contract #713082. Motion carried. Vote 5 ayes 0 nays

13. Consideration and possible action to accept the Quarterly Employee Certification Report for the First Quarter of 2017 from Tenaris Bay City, Inc. for the Texas Capital Fund Grant, Contract #713082

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Graham, with all others concurring, to accept the Quarterly Employee Certification Report for the First Quarter of 2017 from Tenaris Bay City, Inc. for the Texas Capital Fund Grant, Contract #713082. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to discuss and take appropriate action to obtain Court authorization to advertise for bids for a construction contractor and construction services for the construction of the Palacios Wastewater Collection System Lift Station Rehabilitation project for Matagorda County GLO contract #12-403-001

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to discuss and take appropriate action to obtain Court authorization to advertise for bids for a construction contractor and construction services for the construction of the Palacios Wastewater Collection System Lift Station Rehabilitation project for Matagorda County GLO contract #12-403-001. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve the first and final change order and the Certification of Construction Completion for Gulf Pier at Sargent Beach Phase 1 Project

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to approve the first and final change order and the Certification of Construction Completion for Gulf Pier at Sargent Beach Phase 1 Project. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to ratify Payroll Checks from May 26, 2017

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to ratify Payroll Checks from May 26, 2017. Motion carried. Vote 5 ayes 0 nays

17. Consideration and possible action to accept the Internal Review Reports for the 2017 First Quarter

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to accept the Internal Review Reports for the 2017 First Quarter. Motion carried. Vote 5 ayes 0 nays

18. Consideration and possible action to approve Emergency Amendments

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Frick, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

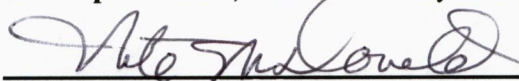
19. Public Comments

This being the next item for business, no action required.

20. Adjournment

Motion was duly made at approximately 10:16 a.m. by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 5 ayes 0 nays

Approved in Open Court, this the 19th day of June, 2017.



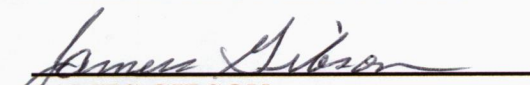
NATE McDONALD,
County Judge



GARY GRAHAM,
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two



JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK, Judge Pro-Tem
Commissioner Precinct No. Four

ATTEST: 
Janet Hickel, County Clerk

